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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Bravery Beads Foundation, Inc.			
	(PROPOSED CORPORATI	E NAME – MUST INC	CLUDE SUFFIX)	
Enclosed is an original	and one (1) copy of the articles	of incorporation and a	check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of	\$78.75  Filing Fee  & Certified Copy	\$87.50 Filing Fee, Certified Copy	
	Status	ADDITIONAL CO	& Certificate PY REQUIRED	
FROM:	Darren Enkin Name (Printed or typed)			
	4014 Chase Ave., #212 Address		<del></del>	
	Miami Beach, FL 33140 City, Sta	ate & Zip	_	
	305-535-9097 Daytime Tele	phone number		

NOTE: Please provide the original and one copy of the articles.

## Articles Of Incorporation Of

### BRAVERY BEADS FOUNDATION, INC.

#### A NONPROFIT CORPORATION



The undersigned, natural person of the age of eighteen years or older, acting as incorporator for the purpose of creating a nonprofit corporation under the laws of the State of Florida in compliance with Chapter 617, F.S., do hereby set forth:

Article I The name of the corporation is **Bravery Beads Foundation**, Inc.

Article II The principal place of business and mailing address of this corporation is:

4014 Chase Ave., #212 Miami Beach, FL 33140

Article III The purposes for which the corporation is organized are:

- a. <u>Bravery Beads Foundation, Inc.</u> organized for exclusively religious, charitable, educational and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under said Section 501(c)(3) of the Internal Revenue Code of 1986. Specifically, the organization will provide bead collecting programs to children's hospitals across the country in an effort to encourage critically ill children who spend months or years in hospitals receiving treatment.
- b. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- c. No part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

Article IV The board of directors of the corporation shall be elected or appointed in the

manner and for the terms provided in the Bylaws.

Article V	The names, addresses and titles of Directors / Officers are:
	Darren Enkin, President, 3725 Sheridan Ave., Miami Beach, FL 33140
	Vanessa Almerico, Secretary, 100 Lincoln Rd., #1001, Miami Beach, FL 33139
	Corinne Bloom, Director, 3725 Sheridan Ave., Miami Beach, FL 33140
	Julia Kayton, Director, 6015 Pine Tree Dr., Miami Beach, FL 33140
	Rene Gans, Director, 11 Lagorce Cir., Miami Beach, FL 33141

Article VI The address of the initial registered office of the corporation is

4014 Chase Ave., #212

Miami Beach, FL 33140

and the name of the corporation's original registered agent at such address is

Darren Enkin

Article VII The name and address of the incorporator is as follows:

Darren Enkin, 3725 Sheridan Ave., Miami Beach, FL 33140

Article VIII This corporation will not have members.

Article IX No part of the net earnings of the corporation shall inure to the benefit of any officer or director of the corporation; and upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for payment of all the liabilities of the corporation, dispose of the residual assets of the corporation exclusively for exempt purposes of the corporation in such manner, or to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding Sections of any future Internal Revenue Code. Any such assets not so disposed of shall be disposed of by the Superior Court of the county in which the principal office of the corporation is then located, for such purposes or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

, , , ,	ment as recistered agent and agree to act in this canacit.
Homen &	ment as registered agent and agree to act in this capacity Feb 3, 2009
Signature/Registered Agent	Date
Darren Enkin	Feb 3, 2009
Signature/Incorporator Darren Enkin	Date